CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

02969369

VIRGIN BALLOON FLIGHTS LIMITED

* insert full name of company

BARRY ALEXANDER RALPH GERRARD

of THE SCHOOL HOUSE, 50 BROOK GREEN, LONDON W6 7RR

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage 'Charge' 'Debenture' etc

ø the date of registration may be confirmed from the certificate

§ insert brief details

[a director][the secretary][the administrator][the administrative receiver] to fithe above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]†

Date and description of charge # 17 APRIL 2000 RENT DEPOSIT DEED

Date of registration ø 6 MAY 2000

H&T PROPERTIES LIMITED, 215 Name and address of [chargee][trustee for the debenture holders]† CARDIFF ROAD, READING, BERKSHIRE RG1 8HX

Short particulars of property charged § SUM OF £5,500 OR SUCH PART THEREOF AS SHALL FROM TIME TO TIME BE HELD BY THE LANDLORD UNDER THE RENT DEPOSIT DEED

of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at THE SCHOOL HOUSE, SO BLOOK CREEN, LONDON, WE FRE

Declarant to sign below

Day Month Year

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a

Commissioner for Oaths.

Presenter's name address and reference (if any):

LISA TODD, VIRGIN MANAGEMENT LTD, THE SCHOOL HOUSE, 50 BROOK GREEN, LONDON W6 7RR

For official Use (02/06) Mortgage Section

Lawa Littlec



12/12/2008 **COMPANIES HOUSE**

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff